

DOCKET No. 23cr16DEFENDANT Charles McGonigalAUSA Rebecca Dell, Hagen Scotten, Derek Wikst INTERPRETER NEEDEDDEF.'S COUNSEL Seth Ducharme RETAINED FEDERAL DEFENDERS CJA PRESENTMENT ONLY DEFENDANT WAIVES PRETRIAL REPORT Rule 5 Rule 9 Rule 5(c)(3) Detention Hrg.DATE OF ARREST 1/21/2023 VOL. SURR.TIME OF ARREST 3:15pm ON WRIT Other: _____TIME OF PRESENTMENT 2:45pm**BAIL DISPOSITION** SEE SEP. ORDER DETENTION ON CONSENT W/O PREJUDICE SEE TRANSCRIPT DETENTION HEARING SCHEDULED FOR: _____ AGREED CONDITIONS OF RELEASE DEF. RELEASED ON OWN RECOGNIZANCE \$500,000 PRB 2 FRP SECURED BY \$ _____ CASH/PROPERTY: _____ TRAVEL RESTRICTED TO SDNY/EDNY/District of DC for court appearances TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS) PRETRIAL SUPERVISION: REGULAR STRICT AS DIRECTED BY PRETRIAL SERVICES DRUG TESTING/TREATMT AS DIRECTED BY PTS MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT HOME INCARCERATION HOME DETENTION CURFEW STAND ALONE MONITORING LOCATION MONITORING TECHNOLOGY AS DIRECTED BY PTS GPS DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] DEF. TO CONTINUE OR START EDUCATION PROGRAM DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____; REMAINING CONDITIONS TO BE MET BY: _____**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

1. Def. may not open any new financial accounts or lines of credit without prior permission of PTS.

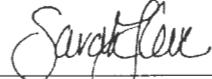
2. Def. may not contract any victims, witnesses or co-Def. unless in presence of counsel.

3. Def. may travel to DDC for court appearances without further leave of Court, but must provide notice to PTS.

4. Def. may travel in continental US (i.e., outside of SDNY/EDNY/DDC) with permission of PTS.

 DEF. ARRAIGNED; PLEADS NOT GUILTY CONFERENCE BEFORE D.J. ON _____ DEF. WAIVES INDICTMENT SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL 2/6/2023**For Rule 5(c)(3) Cases:** IDENTITY HEARING WAIVED DEFENDANT TO BE REMOVED PRELIMINARY HEARING IN SDNY WAIVED CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

 ON DEFENDANT'S CONSENTDATE: 1/23/2023

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.